



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Central Pima Regional Partnership Council

AMENDED

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Central Pima Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***Regular meeting open to the public on June 22, 2011, beginning at 4:00 p.m., and will be located at Make Way For Books, 3955 East Ft. Lowell Road, Suite 114, Tucson, Arizona 85712.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Additional notice is hereby given that a quorum of the Regional Partnership Council may attend a tour of Make Way for Books on **Wednesday, June 22, 2011, from 3:15 p.m. until 3:45 p.m.** No Regional Partnership Council business will be conducted during the tour. The public is invited to join the tour.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| 1. Call to Order & Introductions | Peg Harmon, Chair |
| 2. Welcome | Mary Jan Bancroft, Executive Director
Make Way For Books |
| 3. Approval of the Minutes of the May 12, 2011
Central Pima Regional Partnership Council Meeting | Peg Harmon, Chair |
| 4. Call to the Public
<i>This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.</i> | Peg Harmon, Chair |
| 5. Flowing Wells Early Education Promise Partnership
Strategy Update and Presentation | Dr. Nic Clement, Superintendent
Sue Shinn, Director, Emily Meschter
Early Learning Center
Flowing Wells School District |
| 6. Economic Stabilization of Families Strategy Update and
Presentation | Chris Kaselemis, City of Tucson |

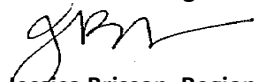
7. Discussion and Possible Action: 2012 Needs and Assets Additional Work Donelson Consulting
8. Discussion and Possible Action: Fiscal Year 2012 Regional Evaluation Considerations Peg Harmon, Chair
9. Regional Director's Report Jessica Brisson, Regional Director
10. Discussion and Possible Action: Review of Fiscal Year 2012 Regional Funding Plan and Carry Forward Funds Peg Harmon, Chair
11. Discussion and Possible Action: Proposed Meeting Times for Fiscal Year 2012 per Governance Policies: Section 1-103 Peg Harmon, Chair
12. Central Pima Regional Partnership Council Governance Policies (First Read) Peg Harmon, Chair
13. General Discussion Peg Harmon, Chair
The Regional Partnership Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Regional Partnership Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.
14. Discussion and Possible Action: Election of the Central Pima Chair and Vice Chair per Governance Policies: Section 1-108 Peg Harmon, Chair
15. Call to the Public Chair
This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.
16. Adjourn Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jessica Brisson, Central Pima Regional Partnership Council Regional Director, 310 South Williams Boulevard, Suite 106, Tucson, Arizona, 85711 telephone (520) 628-6650. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 21st day of June 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Central Pima Regional Partnership Council



Jessica Brisson, Regional Director